

Cornerstone Classical Academy
April 17, 2025, 2PM
Board of Directors Special Meeting Agenda
Cornerstone Classical Academy
2360 Johns Bluff Road S. Jacksonville, FL 32246

1. Call to Order at 2:04 p.m. & Roll Call

	Present	Absent	Late
Mrs. Lindsay Hoyt, President	X		
Mr. David Wood, Secretary	X		
Mrs. Dawn Kell, Treasurer	X		
Mrs. Sally Lutz	X		

- a. Guests: Mrs. Edi Wohlgemuth, Mrs. Dawn Oehmann

2. Reading the Mission Statement, Director Wood

The mission of Cornerstone Classical Academy is to sharpen the minds and cultivate the hearts of students through a content-rich classical education in the liberal arts and sciences, with instruction in the principles of moral character, civic virtue, and knowledge of truth.

3. Agenda

- a. Motion to approve by Dir. Wood, seconded by Dir. Lutz. Motion to amend the consent agenda to remove March 28 minutes by Dir. Wood, seconded by Dir. Kell. Unanimously approved.

4. Public Comments: none

5. Consent Agenda: Motion to approve by Dir. Lutz, seconded by Dir. Kell. Unanimously approved.

- a. February 4, 2025 Board meeting minutes
b. Quarter 1 Financials (January 2025, February 2025, March 2025)

6. Audit and Financial Oversight Committee: none

7. Executive Director's Report: no questions

8. Unfinished Business: none

9. New Business

- a. Budget: Motion to approve the 2025-2026 Budget by Dir. Lutz, seconded by Dir. Kell. Discussion of the differences between current year budget, current projections, and next year's budget. Unanimously approved.
- b. Family Handbook: Motion to approve the 2025-2026 Family Handbook and give the Executive Director (ED) authority to make updates to the handbook while requiring her to make the board aware of updates, as necessary by Dir. Kell, seconded by Dir. Lutz. Discussion of student driver policy. Unanimously approved.
- c. Employee Handbook: Motion to approve the 2025-2026 Employee Handbook and give the ED authority to make updates to the handbook while requiring her to make the board aware of updates, as necessary by Dir. Lutz, seconded by Dir. Kell. Discussion of start times. Unanimously approved.

10. Adjourn: Motion to adjourn by Dir. Wood, seconded by Dir. Kell. Unanimously approved at 2:36 p.m.

Minutes approved by the Board of Directors on June 26, 2025.

A handwritten signature in black ink, appearing to read "D Wood". The signature is stylized with a large, looping initial "D" and a cursive "Wood".
By: Mr. David Wood, Secretary